

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JANUARY 10, 2006, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, PATRICIA HEALY, DOREEN PHILLIPS, ROBERT BELMAN, JOHN LEDOUX, DANA REINBOLDT, NANETTE KIDBY AND JEAN S. MURRAY, SUPERINTENDENT.

The Superintendent called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

ORGANIZATIONAL MEETING

MOTION MADE BY MR. BELMAN THAT ED SULLIVAN IS NOMINATED CHAIRMAN OF THE SCHOOL BOARD.

No further nominations were offered.

Mr. Sullivan was presented as Chairman.

(Mr. Sullivan presiding)

MOTION MADE BY MS. PHILLIPS THAT ROBERT BELMAN IS NOMINATED VICE-CHAIRMAN OF THE SCHOOL BOARD.

MOTION MADE BY DR. LEDOUX THAT DANA REINBOLDT IS NOMINATED VICE-CHAIRMAN OF THE SCHOOL BOARD.

No further nominations were offered. The Chairman closed nominations.

VOTING IN FAVOR OF THE MOTION THAT ROBERT BELMAN BE ELECTED VICE-CHAIRMAN WERE: MS. PHILLIPS, MR. BELMAN, AND MS. KIDBY. VOTING IN OPPOSITION WERE: DR. LEDOUX, MS. HEALY, MR. SULLIVAN, AND MS. REINBOLDT. MOTION FAILS BY A VOTE OF 3-4.

VOTING IN FAVOR OF THE MOTION THAT DANA REINBOLDT BE ELECTED VICE-CHAIRMAN WERE: DR. LEDOUX, MS. HEALY, MR. SULLIVAN, AND MS. REINBOLDT. VOTING IN OPPOSITION WERE: MS. PHILLIPS, MR. BELMAN, AND MS. KIDBY. MOTION CARRIES BY A VOTE OF 4-3.

THE SCHOOL BOARD APPOINTED DEBORAH STEWART, CLERK OF THE BOARD.

THE SCHOOL BOARD APPOINTED CATHERINE WHITE, DEPUTY CLERK OF THE BOARD.

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD AUTHORIZE ANDREA BENGIER TO ACT AS THE SUPERINTENDENT'S DESIGNEE TO ATTEND SCHOOL BOARD MEETINGS IN THE ABSENCE OF THE SUPERINTENDENT FOR A PERIOD BEGINNING JANUARY 1, 2006- DECEMBER 31, 2006. VOTING IN FAVOR WERE: MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY.

MOTION MADE BY MS. REINBOLDT AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD AUTHORIZE THE SUPERINTENDENT TO ASSIGN AND TRANSFER TEACHERS, PRINCIPALS, AND ASSISTANT PRINCIPALS FROM JANUARY 1, 2006- DECEMBER 31, 2006. VOTING IN FAVOR WERE: MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY.

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD AUTHORIZE THE SUPERINTENDENT OR DESIGNEE TO ISSUE EMPLOYMENT CONTRACTS AND ACCEPT RESIGNATIONS SIGNED BY THE CHAIRMAN, WITH APPOINTMENT TO BE APPROVED BY THE SCHOOL BOARD AT ITS NEXT REGULARLY SCHEDULED MEETING. VOTING IN FAVOR WERE: MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY.

MOTION MADE BY MS. REINBOLDT AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD AUTHORIZE ANDREA BENGIER, WAYNE CARRUTHERS, AND ANDRE NOUGARET TO SIGN VIRGINIA DEPARTMENT OF EDUCATION REPORTS, DOCUMENTS, REQUISITIONS, AND OTHER OFFICIAL CORRESPONDENCE FOR EACH OF THEIR AREAS OF RESPONSIBILITY, IN THE ABSENCE OF THE DIVISION SUPERINTENDENT. VOTING IN FAVOR WERE: MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY.

The following appointments were made:

Appointed Doreen Phillips to the Career & Technical Education Advisory Committee.

Appointed Nanette Kidby to the Multicultural Advisory Committee.

Appointed John LeDoux to the Stafford County Parks & Recreation Commission.

Appointed Robert Belman and Patricia Healy to Stafford County Land Use Plan Update Committee.

Appointed Dana Reinboldt to the Head Start Policy Council.

Appointed Patricia Healy, Nanette Kidby, and Ed Sullivan to the Finance Committee.

Appointed Ed Sullivan to the Commonwealth Governor's School Board, and Nanette Kidby as an alternate.

Appointed Robert Belman and Doreen Phillips to the Education Foundation.

Appointed Doreen Phillips to the School Health Advisory Committee.

MOTION MADE BY DR. LEDOUX AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE 2006 MEETING DATES AND TIMES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the December 13, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Unusual Field Trip Request
- D. Award of Contract: JROTC Storage Facility- CFHS
- E. Award of Contract: CCTV System- MS2006
- F. Stafford County Water/ Sewer Fees- ES2006
- G. Approval of Purchase: Apple Macintosh iBook Laptop Computers For Elementary Schools' Second Mobile Computer Labs
- H. Appointment of Advisory Committee Member

INFORMATION ITEMS

MS Redistricting- 4th Review

The School Board received for information updates to the proposed middle school attendance zone recommendation for 2006 and the suggested attendance zones for 2007 and 2008, including projections to 2010, as provided by the Superintendent. A work session is scheduled for January 19, 2006 at 5:30 pm, at Falmouth Elementary School, prior to the ES Redistricting Public Hearing.

ES Redistricting- 2nd Review

The School Board received for information the proposed elementary school attendance zone recommendations for 2006 and the suggested attendance zones for 2007 and 2008 as provided by the Superintendent.

First Financial Review

The School Board received for information the FY2006 First Financial Review. Action to be requested at the next meeting.

MS2006 Naming Committee

The School Board received for information the recommendation of the 2006 Middle School Naming Committee to name the MS2006, Dixon- Smith Middle School. Action requested at the next meeting.

Easement Agreement: Columbia Gas Regulator Station-SHS

MOTION MADE BY MR. BELMAN AND SECONDED BY DR. LEDOUX THAT THE SCHOOL BOARD APPROVE THE EASEMENT AGREEMENT BETWEEN COLUMBIA GAS OF VIRGINIA, INC AND STAFFORD COUNTY PUBLIC SCHOOLS, TO ESTABLISH A GAS LINE REGULATOR STATION ON SCHOOL BOARD PROPERTY AT STAFFORD HIGH SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT, AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

FY2007-2012 CIP-2nd Review

The School Board received information to approve the proposed FY2007-2012 Capital Improvements Program (CIP). The CIP will be discussed at the School Board Winter Retreat.

Planning for School Board Training

The School Board received information on upcoming training opportunities for School Board. This topic will be placed on agenda for Winter Retreat.

Before- & After-School Child Care Proposal

The School Board received for information and update on Before- & After-School Child Care services. The School Board requested that they receive copies of the proposals.

Program of Studies Review

The School Board received for information a draft of the 2006-2007 Program of Studies/ High School Course Catalog.

Sole Source Beverage Contract

The School Board received for information an update on the status of obtaining a sole source vending beverage contract. Mr. Belman requested copies of the RFP be provided to the Board.

Regional Alternative Education Satellite Program

The School Board received information regarding implementation of a regional alternative educational satellite program.

CLOSED SESSION

Motion: Mr. Belman

Second: Ms. Reinboldt

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.

To discuss personnel matters as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Phillips, Mr. Belman, Dr. LeDoux, Ms. Reinboldt and Ms. Kidby. Motion carried unanimously.

7:00 p.m.

The Chairman reconvened the meeting, and led the Pledge of Allegiance.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law:

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Dr. LeDoux

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

AWARDS PRESENTATION

SPECIAL PRESENTATION (None)

Citizen's Comments

Kevin Celata, Hartwood District, presented a letter from the Austin Ridge Homeowners Association about Middle School redistricting.

Linda Powell, Hartwood District, spoke on the legislation that is before the general assembly related to mandatory speed limit for school buses.

REPORT OF THE SCHOOL BOARD

Student Matters

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE THE STUDENT TRANSFER APPEAL OF STUDENT "C". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN,

MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD DENY THE VHSL WAIVER REQUEST OF STUDENT "D". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

Student Matters- Discipline Committee

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Lifted the expulsion of Student "A" and authorized him to return to his regular base school.
- Lifted the expulsion of Student "B" contingent upon satisfactory review by the administrator of student records outside of Stafford County.

Committee Reports

Mr. Belman reported the Stafford Education Foundation Planning Committee is scheduled to meet at 10 am on at the Foundation Planning Committee meeting. Former Board member, Robert Hunt will also be asked to continue on the Planning Committee.

Comments

Dr. LeDoux reported that he has visited the following schools: Stafford ES, Mountain View HS, Stafford MS, A.G. Wright MS, and Moncure ES.

Ms. Healy welcomed the new Board members.

Ms. Phillips reported that she attended the PTSO meeting, and also that the Forge Sound and Guard at Colonial Forge HS were invited to participate in the Governor's inauguration parade in Williamsburg.

Mr. Belman welcomed new Board members. He reported that there have been 165 classroom adoptions in Stafford County in the Adopt-a-Classroom Program. Mr. Belman requested information to plan for opening a vocational technical school in Stafford County.

Ms. Reinboldt welcomed new Board members, and reported that she is scheduled to attend the Head Start Federal Review on Wednesday, January 11, 2006 at the Melcher's complex.

Ms. Kidby expressed appreciation to the Stafford Education Association (SEA) for hosting a reception just prior to the School Board meeting.

Mr. Sullivan reported that he attended the Commonwealth Governor's School orientation. He also expressed appreciation to the SEA for hosting the reception.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray announced the appointment of Darrell Earman as Assistant Principal for Kate Waller Barrett Elementary School. She reported that the Head Start Federal Review is being held at the Melcher's Complex. Dr. Murray reported that the Stafford County Board of Supervisors will be using the School Board chambers over the next few months to hold their meeting on the third Tuesday of the month, while the Stafford County Administration building is undergoing renovation. She also reported that the exam schedule was not adjusted for inclement weather at this time; rather, if any additional inclement weather occurs before exams, a teacher work-day would be adjusted to accommodate moving exams two (2) days.

ACTION ITEMS

Revised Block Schedule Evaluation Plan, Selection of Study Group Participants and Options to Select an Outside Consultant

No action was taken.

Education Specifications for the Media Retrieval Systems

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. KIDBY THAT THE SCHOOL BOARD APPROVE THE REQUEST TO CHANGE THE EDUCATIONAL PROGRAM SPECIFICATIONS IN FUTURE SCHOOL CONSTRUCTION TO INCLUDE DATA/VIDEO PROJECTORS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. PHILLIPS, MR. BELMAN, DR. LEDOUX, MS. REINBOLDT AND MS. KIDBY. MOTION CARRIED UNANIMOUSLY.

Ms. Reinboldt requested that the costs associated for adding data/video projectors to present schools, and to new schools be included in a report as soon as possible.

Adjournment

The Chairman adjourned the meeting.